

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000070334

FILED
Feb 16, 2010
Secretary of State

Entity Name: AFFORDABLE LUXURY MOTORS, INC.

Current Principal Place of Business:

3855 DAVIS BLVD
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1700
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 27-0778982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, IAN D
3855 DAVIS BLVD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIOTT, IAN D
Address: 3855 DAVIS BLVD
City-St-Zip: NAPLES, FL 34104 US

Title: VP
Name: MANN, JAMES W VP
Address: 767 APPLE COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IAN D ELLIOTT

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date